

**AGENDA  
CITY OF ALVIN, TEXAS  
216 W. SEALY STREET  
REGULAR CITY COUNCIL MEETING  
OCTOBER 21, 2010  
7:00 P.M.**

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. SPECIAL PRESENTATIONS**
- V. APPROVAL OF MINUTES**
  - A. Approval of the **minutes** of the regular Council meeting of October 7, 2010.
- VI. PETITIONS OR REQUESTS FROM THE PUBLIC**
- VII. REPORTS FROM CITIZENS BOARDS, COMMISSIONS, AND COMMITTEES**
- VIII. CONSENT AGENDA**

**All items listed under the Consent Agenda are considered to be routine, and require little or no deliberation by City Council. These items will be enacted/approved by one motion unless a Councilmember requests separate action on an item, in which event the item will be removed from the Consent Agenda and considered by separate action. Approval of the Consent Agenda enacts the items of legislation and authorizes implementation of other items.**

  - A. Consider award of a bid for the Brazoria County **Library** Alvin Public Library Renovations Project to **MGM** Consortium LLC, DBA Arriba Construction in the amount of \$327,481.00 and authorize an appropriation of an additional \$32,748.10 for a 10% contingency with funds from Account No. 311-7002-00-9029, No. 311-700200--9032, and No. 311-7002-00-9033 and authorize the Mayor to sign the contract subject to legal review.

- B. Consider approval of Ordinance **No. 10-LL**, an ordinance of the City Council of the City of Alvin, Texas, finding that the existing electric distribution rates of **Centerpoint** Energy Houston Electric LLC (“Centerpoint” or “company”) are unreasonable and should be reduced; ordering Centerpoint to reduce its existing rates within the City; ordering Centerpoint to submit tariffs consistent with the recommendation of the Gulf Coast Coalition of Cities’ consultants in Public Utility Commission of Texas Docket No. 38339; ordering Centerpoint to reimburse the City for its reasonable costs incurred in this rate case and any related ratemaking proceedings or appeals of said proceedings; authorizing the Gulf Coast Coalition of Cities to act on behalf of City and intervene in any proceedings before administrative or judicial bodies; requiring delivery of this ordinance to the company and legal counsel **on second and final reading**.
- C. Consider approval of closing the following streets for a **block party** on Saturday, October 23, 2010 from 3:00 P.M. to 8:00 P.M.: Brady Lane from Allison Street to Luke Drive.

**IX. MATTERS REMOVED FROM CONSENT AGENDA**

**X. OTHER BUSINESS**

- A. Receive and acknowledge the annual report of the Board of Ethics and Compliance.
- B. Consider approval of Ordinance **No. 10-N**, an ordinance amending Chapter 171/2, **Signs**, of the Code of Ordinances, City of Alvin, Texas for the purpose of revising the special **event** signs provision to establish regulations for grand opening signage; providing for a penalty; providing for publication; and setting forth other provisions related thereto **on second and final reading**.
- C. Discuss and consider authorizing approval to **purchase** a transport **ambulance** through Buy Board in the amount not to exceed \$66,000 from Account No. 612-8002-00-4250.
- D. Dick Tyson to appear before the Council to receive an update on the proposed hospital and convention center.

- E. Reports requested at the last regular meeting.

Request to clean the ditches on West Cleveland Street (Councilmember Droege)

Request for the anticipated time frame for the completion of the ditch study (Councilmember Bullard)

#### **XI. REPORTS FROM CITY MANAGER**

- A. Review preliminary list of items for the Council meeting November 4, 2010.

#### **XII. REPORTS FROM COUNCILMEMBERS AND COUNCIL COMMITTEES**

- A. Announcements and requests from Councilmembers.

#### **XIII. EXECUTIVE SESSION**

- A. Section 551.071 of the Government Code: Consultation between governmental body and its attorney to seek advice of attorney about pending or contemplated litigation or a settlement offer or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.**

- 1. Consult with the City Attorney to discuss the proposed Collective Bargaining Agreement with the Alvin Police Officers' Association.

- B. Section 551.074 of the Government Code: Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.**

- 1. Discuss the evaluation of the Interim City Manager.

**XIV. ACTION ITEMS FROM EXECUTIVE SESSION**

- A. Consider approval of the 2010-2011 Collective Bargaining Agreement with the Alvin Police Officers' Association.

**XV. OPEN MEETINGS ACT RESOLUTION**

- A. Consider Resolution No. **OMA-R-10-10-21**, A RESOLUTION CONFIRMING COMPLIANCE WITH THE PROVISIONS OF THE OPEN MEETINGS ACT.

**XVI. ADJOURNMENT**

I, Thomas W. Peebles, City Clerk of the City of Alvin, Texas, do hereby certify that the foregoing agenda was posted in a place convenient to the general public at City Hall on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Thomas W. Peebles, City Clerk

(SEAL)

**\*\* All meetings of the City Council are open to the public, except when there is a necessity to meet in Executive Session (closed to the public) under the provisions of Chapter 551, Texas Government Code. The Council reserves the right to convene into executive session on any of the above posted agenda items that qualify for an executive session by publicly announcing the applicable section of the Open Meetings Act, including but not limited to sections 551.071 (litigation and certain consultation with the attorney), 551.072 (acquisition of interest in real property), 551.073 (contract for gift to city), 551.074 (certain personnel deliberations), or 551.087 (qualifying economic development negotiations).**

**If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please contact the City Clerk at 281-388-4255. Requests for special services must be received 48 hours prior to the meeting time. Reasonable accommodations will be made to assist your needs. City Hall is wheelchair accessible and a sloped curb entry is available at the East and West entrances to City Hall.**